

Intergovernmental Water Board Meeting

Serving Tigard, King City, Durham and the Unincorporated Area

AGENDA

Wednesday, April 11, 2007
5:30 p.m.

Tigard Public Library
2nd Floor Conference Room
13500 SW Hall Blvd.
Tigard, OR 97223

- 1. Call to Order, Roll Call and Introductions**
Call the meeting to order, staff to take roll call.
- 2. Approval of Minutes – February 14, 2007**
Motion from the Board to approve the minutes.
- 3. Public Comments**
Call for any comments from the public.
- 4. Update on Water Supply Options - Dennis Koellermeier (5 minutes)**
- 5. Consider a Resolution Regarding the Tualatin Basin Water Supply Project (Hagg Lake Dam Raise) Title Transfer - Dennis Koellermeier (10 minutes)**
Motion from the Board to approve the resolution.
- 6. Consider a Resolution to Recommend that a Portion of the Canterbury Property be Declared as Surplus - Dennis Koellermeier (10 minutes)**
- 7. Building/Asset Discussion Continued from February 14, 2007**
Responses to Questions from Attorney Ramis - Dennis Koellermeier (20 minutes)
- 8. Informational Items – Dennis Koellermeier**
- 9. Non-Agenda Items**
Call for non-agenda items from Board.
- 10. Next Meeting - May 10, 2007, 5:30 p.m.**
Tigard Public Library, 2nd Floor Conference Room, 13500 SW Hall Blvd., Tigard, Oregon
- 11. Adjournment**
Motion for adjournment.

A light dinner will be provided.

Executive Session: *The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*